

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)  
(see note 1)

**(REVISED 1988)**

This form replaces forms  
PUC2, PUC3 and 88(2)

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number 3054080

3109172

1. Name of company

\* GRAINMARKET PROPERTIES LIMITED

\* insert full name  
of company

2. This section must be completed for all allotments

Description of shares †	ORDINARY B		
A Number allotted	100		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

† distinguish  
between  
ordinary  
preference, etc.

Date(s) on which the shares were allotted

(a) [on 27 MARCH 19 97] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ complete  
(a) or (b) as  
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	100%		
E Consideration for which the shares were allotted One share in Grainmarket Properties Limited in exchange for one share in Squirrel Properties Limited			

### NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and  
reference (if any) :

For official Use



Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANNABEL LOUISE CRADER GARTH HOUSE 170 BURLEY ROAD BRANS GORE HAMPSHIRE BH23 8DE	'B'    50		
EMILY CHARLOTTE CRADER AS ABOVE	 50		
Total	100		

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† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation DIRECTOR Date 27/3/97

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB